

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, JULY 27, 2022 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Roger, Vice Chairperson Zumbach and Supervisor Walker (via phone). Board members voting "AYE" unless otherwise noted.

Chairperson Rogers called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Zumbach to approve Consent Agenda as follows:

Resolution 2022-7-115

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and WHEREAS, the Linn County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Linn County; and WHEREAS, the Linn County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and WHEREAS, the Linn County Board of Supervisors, after consulting with the Linn County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Linn County. THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LINN COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Approve and authorize Chair to sign a 2022 Byrne Justice Assistance Grant-- Governing Body Review between Linn County Sheriff's Office and the Cedar Rapids Police Department. Available grant assistance funds are \$52,604.

Approve and authorize Chair to sign a Byrne Justice Assistance Grant--Certification and Assurances by the Chief Executive of the Applicant Government.

Authorize Colonel Doug Riniker to electronically sign on behalf of Chair the FY 22 Equitable Sharing Agreement and Certification.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Together We Achieve for the Hot Meals for All Program in the amount of \$3,650.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Together We Achieve for the 12K in 2022 Food Box Giveaway Project in the amount of \$23,980.00.

Motion by Rogers, seconded by Zumbach to approve AP checks #71007840-#71007876 in the amount of \$84,806.94 and AP ACH in the amount of \$874,796.77 for a total of \$959,603.71; and voids in the amount of \$108.77; and reissued check #71007877 in the amount of \$65.40.

Motion by Rogers, seconded by Zumbach to remove the following agenda items: The Board will enter into a closed session to discuss professional competency, pursuant to Code of Iowa 21.5(1)(i) and discuss and decide on employment status of the Facilities Director.

Motion by Rogers, seconded by Zumbach to approve revisions to Linn County Social Media Policy PM-023.

Joel Miller, Auditor, discussed a compensation resolution to memorialize the payment structure that has occurred over the years with precinct election officials. This resolution corrects items dating back to 2014.

Motion by Rogers, seconded by Zumbach to adopt Resolution 2022-7-116.

RESOLUTION ESTABLISHING COMPENSATION FOR PRECINCT ELECTION OFFICIALS AND TEMPORARY ELECTION PERSONNEL

WHEREAS, Iowa Code Section 49.20 establishes the minimum rate of compensation for precinct election officials who serve on election boards.

WHEREAS, the Linn County Auditor requests that the rate of compensation be increased and set at the rates established below retroactive to the dates indicated.

Effective July 1, 2018

Check-In Precinct Election Officials	\$200
Solutions Precinct Election Officials	\$225
Chairperson	\$250

Effective July 1, 2019

Precinct Election Officials	\$225
Chairperson	\$250

Effective October 1, 2019

Precinct Election Officials who complete self-paced online instruction shall be paid a flat rate of up to fifty dollars (\$50.00).

Effective July 1, 2014 and Superseding Resolution No. 2020-10-114

Precinct Election Officials will be reimbursed the actual mileage at the federal rate. WHEREAS, precinct election officials who attend a school of instruction, setup polling places, and perform other duties as assigned by the Auditor may be paid at the rate of up to fifteen dollars (\$15.00) per hour.

NOW, THEREFORE BE IT RESOLVED that the rate of compensation for precinct election officials and temporary election personnel who serve Linn County shall be paid the rates indicated above retroactive to the dates specified.

Motion by Rogers, seconded by Zumbach to adopt resolution 2022-7-117

A RESOLUTION AWARDING CONTRACT FOR

THE PRIORITY #4 LINN COUNTY FACILITIES DERECHO REPAIRS PROJECT

WHEREAS, pursuant to notice duly posted as prescribed by resolution of the Linn County, Iowa Board of Supervisors (the "Board"), and as required by state law, the Board received bid proposals for the "Priority #4 Linn County Facilities Derecho Repairs Project" (the "Project"); and,

WHEREAS, each bid submitted for the Project received careful consideration, and it is necessary and advisable to award the contract for the Project.

BE IT THEREFORE RESOLVED by the Board as follows:

1. The bid for the Project submitted by the contractor, and in the amount set out below, is lowest responsible bid received for the Project, and is fully responsive to the plans and specifications for the Project.

Contractor Bid Amount Tricon General Construction, Inc. \$176,000.00  
746 58th Avenue Court SW Cedar Rapids, IA 52404

2. The Board hereby awards the contract for the Project to such contractor, and for the total estimated cost set out above, with final settlement to be made on the basis of the unit prices set out in said contract, and on the actual final quantity of each class of material(s) furnished, and said contract is subject to the Notice to Bidders, the plans and specifications for the Project, and the terms of the bidder's written proposal.

3. The Board hereby fixes the amount of the contractor's performance and/or payment bonds at 100 percent of the amount of the contract.

Board Member Reports: Supervisor Zumbach attended EMA and Solid Waste Agency meetings.

Supervisor Walker stated that he is currently attending training for the Partners for Justice.

Chairperson Rogers stated that last Thursday he met with the CEO of Tanager Place regarding a variety of mental health issues in the region; attended Intern Networking Event; kicking off the Make It Ok training tomorrow; will be interviewed by CARF (accreditation organization for Options); and participating in both the East Central Region Advisory Committee and the Governance Board.

Adjournment at 11:12 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor  
By: Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Chairperson  
Board of Supervisors